

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000087263

FILED
Jan 06, 2012
Secretary of State

Entity Name: KINDRED SPIRITS UNLIMITED, INC.

Current Principal Place of Business:

101 PLAZA REAL SOUTH
924
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

101 PLAZA REAL SOUTH
924
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 45-3580387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICK, MARIE R
1914 CORDOVA ROAD
133
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNARD, SENADA A
Address: 101 PLAZA REAL SOUTH 924
City-St-Zip: BOCA RATON, FL 33432 US

Title: VP
Name: MANGOUTA, MARIE R
Address: 101 PLAZA REAL SOUTH 924
City-St-Zip: BOCA RATON, FL 33432 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SENADA ADZEM BERNARD

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date